

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 12, 2009. Those present were trustees Mr. Matthew J.D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Lynch presided and called the meeting to order at 7:00 P.M.

#### FINANCIAL REPORT

Fiscal Officer Cherianne Measures presented the financial report for the township for the month of September 2009.

Mr. Lynch moved to approve the financial reports as presented by the Fiscal Officer.

Ms. White seconded the motion that passed unanimously.

Note: The financial report is attached to and becomes a permanent part of these minutes.

#### PUBLIC COMMENT

Mr. Tom Keck stated that he owes Mr. Markley an apology for his behavior regarding political sign placement on his own property. Mr. Markley stated that the plywood used for his signs have Kenston Community Education on the reverse side. Mr. Markley stated that the plywood was donated to his campaign.

Mr. Lynch reminded Mr. Keck that any elected official must file a finance report listing all contributions, donations and expenditures with the Board of Elections.

Mr. David from Crackel Road would like to thank the Road Department for clearing the intersection of Crackel Road and Snyder Road.

#### TRUSTEES CORNER

##### Kenston Lakes Dam

Mr. Markley reminded the board that the EPA Grant quarterly financial report is due this month. The board also recognized receipt of the approval of the request for proposal and are ready to advertise and have packets ready in the Town Hall for pick up.

Ms. White advised the board of an email she received from County Commissioner Mary Samide announcing that Ohio Valley Energy will begin installing the waterline to English Drive.

Mr. Lynch moved to authorize the Fiscal Officer to advertise for the a Hydrogeologist to perform the required hydrogeological study.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to waive the attorney client information from OVE dated October 9, 2009.

Mr. Markley seconded the motion that passed unanimously.

#### Board of Zoning Appeals Appointment

Mr. Lynch moved to reappoint Mr. Todd Lewis as a member of the Board of Zoning Appeals for his third term.

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch asked the Township Administrator to inform Mr. Lewis of his appointment.

#### Retire/Rehire Policy

The board revisited the recommendations as well as the information that was collected from Ohio Public Employees Retirement System. Mr. Lynch recommended sending this information to the County Prosecutor for her review. The board was also in agreement to the Center for Public Management & Regional Affairs at Miami University.

#### POLICE DEPARTMENT

##### Liquor License Permit

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class C1, C2 and D6 permit from:

BP Products North America Inc.  
17644 Chillicothe Road  
Bainbridge Township  
Chagrin Falls, OH 44023

to:

EZ Energy USA Inc.  
DBA Easy Trip 1123  
17644 Chillicothe Road  
Bainbridge Township  
Chagrin Falls, OH 44023

The trustees had no objection to this application based on the recommendation of Police Chief Jimison.

#### ROAD DEPARTMENT

##### Cemetery Deed

Mr. Lynch moved to authorize the Board of Trustees to execute the Cemetery Deed for lot 54 Section 12 Grave 1. Matthew J.D. Lynch and Jeffrey S. Markley attested to their signatures.

Ms. White seconded the motion that passed unanimously.

##### Morton Salt

The trustees were in general agreement to hold this purchase order for more information.

##### Cartegraph Renewal

The trustees were in general agreement to hold this purchase order for more information. Ms. White discussed with Mr. Markley what the options were with the county and stated that the updates are now live; we previously received updates periodically. The next question is: What is the best way to integrate this Cartegraph system with a comparable system county wide?

#### CORRESPONDENCE

Letter from Bainbridge Women's Club requesting permission to use a portable sign in the front yard of the Bissell house and the board was in general agreement to allow this sign.

Letter from Carmella Shale, Geauga Soil and Water Conservation District.

Agenda from Geauga County Planning Commission for October 13, 2009.

Email from Stephen Sferra, Littler Mendelson, would like to schedule Executive Session for Monday, October 19, 2009 at 6:30 P.M. to review Collective Bargaining Strategy.

Reminder of special meeting for Thursday, October 15, 2009 at 9:00 A.M. for the purpose of opening bids for the components of the Veterans' Memorial Park.

Surveying Purchase Order

Mr. Lynch moved to approve the purchase order request dated September 28, 2009 for Zarance Surveying for the surveying of the Restland Cemetery Expansion in the amount of \$1,100.00.

Ms. White seconded the motion that passed unanimously.

MINUTES

The minutes of the trustees' October 5, 2009 regular meeting were approved as read.

CHECKS DATED OCTOBER 6, 2009 TO OCTOBER 12, 2009

The trustees examined the above checks and invoices for same, and Mr. Lynch moved that these checks for outstanding obligations be accepted for payment.

Ms. White seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, and becomes a permanent part of, these minutes.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:00 P.M.